

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, May 16, 2013 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held May 3, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Approval of April 2013 Payment Registers (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Review of April 2013 Expenditure Reports (Steve Hubka)
 - Public Comment
6. West Haymarket Progress Report (Paula Yancey)
 - Public Comment
7. WH 13-44 Resolution authorizing the Chairperson of the West Haymarket Joint Public Agency, on behalf of the JPA, to enter into a DAS Concession Agreement with Concourse Communications Group LLC to provide a neutral host Distributed Antenna System throughout Pinnacle Bank Arena to support cellular services providers. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-45 Resolution to approve the Aerial Lifts Equipment Contract with NMC, Inc. to provide for the procurement and delivery of the Articulating Boom Lift, including instruction and training, pursuant to Bid No. 13-109. (Canda Jellenc)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
9. WH 13-46 Resolution to approve the Aerial Lifts Equipment Contract with OER Services, LLC to provide for the procurement and delivery of two aerial lifts, including instruction and training, pursuant to Bid No. 13-109. (Canda Jellenc)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

10. WH 13-47 Resolution to approve the Portable Concession Carts Contract with Carts of Colorado, Inc. to provide for the procurement, delivery and installation of the portable concession carts, pursuant to Bid No. 13-094. (Canda Jellenc)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
11. WH 13-48 Resolution to approve an Allowable Fill Restriction Agreement between the City of Lincoln and the West Haymarket Joint Public Agency to treat the proposed Breslow Ice Center site, the City's 901 Building site and the West Haymarket Parking Lot and Festival Space as a single development area and to define the maximum amount of fill allowed on each site. (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
12. WH 13-49 Resolution authorizing the Chairperson of the West Haymarket Joint Public Agency, on behalf of the JPA, to enter into a Storage Space Lease Agreement with TDP Phase One LLC and TDP Phase Two LLC (collectively "TDP") for TDP's lease of Storage Room 104 in the JPA Deck 1 Parking Garage. (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
13. Set Next Meeting Date: Friday, June 14, 2013 at 3:00 p.m. in Room 303*
14. Motion to Adjourn